



JOHNSON ELECTRIC HOLDINGS LIMITED

德昌電機控股有限公司

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code 股份代號 : 179)

NOTIFICATION LETTER 通知信函

29 May 2014

Dear Shareholder,

Letter to Existing Registered Shareholders

— Notice of Publication of Annual Report 2014, Circular containing Notice of Annual General Meeting, and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications of Johnson Electric Holdings Limited (“Company”) are available on the Company’s website at www.johnsonelectric.com and the HKExnews website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications by clicking “Investor Relations” under “Company” on the home page of the Company’s website and viewing them through Adobe® Reader® or browsing through the HKExnews website.

If you wish to receive the Current Corporate Communications in printed form or in the language version other than your existing choice and/or change your choice of language or means of receipt of the Corporate Communications in future, please complete the Change Request Form on the reverse side of this letter and send it to the Company c/o Computershare Hong Kong Investor Services Limited (“Hong Kong Share Registrar”), using the mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to johnsonelectric.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at www.johnsonelectric.com or the HKExnews website at www.hkexnews.hk.

You may at any time by giving not less than 7 days’ notice in writing to the Company c/o the Hong Kong Share Registrar or by email at johnsonelectric.ecom@computershare.com.hk change the choice of language and means of receipt of the Corporate Communications. Even if you have elected (or are deemed to have elected) to access all future Corporate Communications through the Company’s website but for any reason you have difficulty in gaining access to the Current Corporate Communications, the Company will promptly upon receiving your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Johnson Electric Holdings Limited
Lai-Chu Cheng
Company Secretary

Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

致現有登記股東之函件

— 2014年度年報、載有股東週年大會通告的通函及代表委任表格(「本次公司通訊」)之發佈通知

德昌電機控股有限公司(「本公司」)的本次公司通訊中、英文版本已上載於本公司網站(www.johnsonelectric.com)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。或按安排隨本函附上本次公司通訊之印刷本(如適用)。請在本公司網站主頁「公司」項下按「投資者關係」一項，並使用Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊的印刷本或有別於閣下已選擇的另一個語言版本；及/或更改日後收取公司通訊之語言版本或收取途徑之選擇，請閣下填妥在本函背面的變更申請表格，並使用隨附之郵寄標籤寄回(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。變更申請表格可經香港中央證券登記有限公司(「香港證券登記處」)寄回本公司。香港證券登記處的地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之變更申請表格的掃描副本電郵到johnsonelectric.ecom@computershare.com.hk。變更申請表格亦可於本公司網站(www.johnsonelectric.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

閣下可以隨時透過香港證券登記處給予本公司不少於7日的書面通知，或電郵至johnsonelectric.ecom@computershare.com.hk，以更改收取公司通訊之語言版本及收取方式之選擇。閣下如已選擇(或被視為已選擇)透過本公司網站瀏覽所有日後公司通訊，但因任何理由以致瀏覽本次公司通訊時出現困難，本公司在收到閣下的要求時將立即免費向閣下寄上本次公司通訊的印刷版本。

如對本函內容有任何疑問，請致電本公司香港證券登記處的電話熱線(852) 2862 8688，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

代表
德昌電機控股有限公司
公司秘書
鄭麗珠
謹啟

2014年5月29日

附註：公司通訊包括但不限於(a)董事會報告、其年度賬目連同核數師報告之副本及如適用，其財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Change Request Form 變更申請表格

To: **Johnson Electric Holdings Limited ("Company")**
(Stock Code: 179)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 德昌電機控股有限公司(「公司」)
(股份代號: 179)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We have already received printed copies of the Current Corporate Communications in Chinese/English or have elected (or am/are deemed to have elected) to read the Current Corporate Communications posted on the Company's website:
本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已選擇)瀏覽公司網站所登載之本次公司通訊:

Part A — I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:
甲部 本人/我們現欲以下列方式收取公司本次公司通訊之另一語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive **printed copies in English**.
本人/我們現欲收取一份英文印刷本。
- I/We would like to receive **printed copies in Chinese**.
本人/我們現欲收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies**.
本人/我們現欲收取英文和中文各一份印刷本。

Part B — I/We would like to change the choice of language and/or means of receipt of future Corporate Communications* of the Company as indicated below:
乙部 本人/我們現欲更改以下列方式收取公司日後公司通訊*之語言版本及/或收取途徑:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to access all future Corporate Communications through the Company's website instead of receiving printed copies and to receive a notification letter of the publication of Corporate Communications on the Company's website ("**Website Version**"); **OR**
瀏覽在公司網站刊發之所有日後公司通訊, 以代替收取印刷本, 並收取公司通訊已在公司網站登載的通知信函(「網上版本」); 或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]
地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

You are required to fill in the details if you download this Change Request Form from the Company's website. 假如 閣下從公司網站下載本變更申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表格須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外手寫指示, 公司將不予處理。

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閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong